

Minnesota Forest Resources Council
DRAFT Agenda
Cloquet Forestry Center, Cloquet, MN
July 20, 2016

- 9:30 a.m. Chair's Remarks
- Public Input/Communication to the Minnesota Forest Resources Council
- Approval of May 18, 2016 Meeting Minutes*
- Approval of July 20, 2016 Meeting Agenda*
- Executive Director Remarks
- Committee Reports
- Personnel and Finance
 - Site-level
 - Landscape Planning/Coordination
 - Forest Resources Information Management
- Written Communications to the MFRC
- Staff Reports
- 10:00 **Committee of the Whole:** Strategic Planning/Direction Session – Marianna Johnson, Facilitator
- Identification of Planning Process and Overall Project Design
 - Assessment Findings
 - Key Planning Issues
 - Priority Issues
- 12:00 p.m. Lunch
- 1:00 Strategic Planning, continued
- 2:00 DNR Deer Management Evaluation: Upcoming Process and Plan – Adam Murkowski, Big Game Program Leader, DNR Division of Fish and Wildlife
- 2:45 Public Communications to the MFRC
- MFRC Member Comments
- 3:00 Adjourn

*Denotes action item